



Village of Hampshire  
Village Board Meeting  
Thursday April 18, 2019 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes April 4, 2019
6. Public Hearing – Fiscal Year 2019/20 Budget
7. Village President's Report
  - a) Sergeant Marshall Alexander from the United States Marine Corps.
  - b) Reappoint Police Pension - David Scarpino expires 2021.
  - c) Reappoint Planning Commissioner Aaron Neal expires 2022.
  - d) Proclamation Arbor Day
  - e) Ordinance Authorizing disposal of obsolete property
  - f) Approval of the Fiscal Budget for May 1, 2019 to April 30, 2020.  
Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
  - g) EAP Change
  - h) Resolution approving a certain Economic Incentive Agreement with Thornton's (19N479 US Highway 20).
8. Village Board Committee Reports
  - a) Finance
    1. Accounts Payable
  - b) Economic Development
  - c) Planning/Zoning
  - d) Public Safety
  - e) Fields & Trails
  - f) Village Services
  - g) Public Works
  - h) Business Development Commission
8. New Business
9. Announcements
10. Executive Session
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons